2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # H28738 JESSE'S TAVERN, INC. Principal Place of Business Mailing Address 524 W BRANDON BLVD. 524 W BRANDON BLVD. BRANDON, FL 33511 BRANDON, FL 33511 No Chg-P CR2E034 (11/05) 02072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2451897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDENFIELD, MICHAEL S. DO NOT WRITE 206 E MASON ST BRANDON, FL 33511 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 0000000822739 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/20/08-80010-010 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME D'AMICO, FRANK **524 W BRANDON BLVD** STREET ADDRESS BRANDON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add

SIGNATURE:

NAME STREET ADDRESS

Daytima Phone #